

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
May 19, 2009

Lake Forest City Hall
25550 Commercentre Drive
City Council Chamber
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Agency action. The Agency Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

7:32 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Peter Herzog
Mark Tettermer

Vice Chair:

Chair:

Executive Director:

Legal Counsel:

Acting Agency Secretary:

Robert C. Dunek
Scott C. Smith
Debra Rose

CLOSED SESSION: (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

7:32 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-4)

1. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Rudolph and second by Agency Member Dixon, the Agency waived reading of Ordinances and Resolutions. MOTION UNANIMOUSLY CARRIED.

2. LAGUNA HILLS MEDIAN PROJECT submitted by Deputy Executive Director. (F: A50.7F)

ACTION: On motion by Agency Member Rudolph and second by Agency Member Dixon, the Agency acting as both the City Council and the Redevelopment Agency Board, adopted Resolution No. R2009-03 entitled: A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE FOREST RATIFYING AND CONSENTING TO THE USE OF REDEVELOPMENT TAX INCREMENT FUNDS FOR THE EL TORO MEDIAN ISLAND REHABILITATION PROJECT IN THE LAGUNA HILLS PORTION OF THE PROJECT AREA PURSUANT TO HEALTH AND SAFETY CODE SECTION 33445. MOTION UNANIMOUSLY CARRIED.

3. EL TORO LIBRARY PRELIMINARY CONCEPT DRAWINGS AND COST ESTIMATES submitted by Deputy Executive Director. (F: 36.2)

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Agency authorized the Executive Director to prepare and execute a contract services agreement between the Redevelopment Agency and Brion Jeannette Architecture to develop preliminary concept drawings and cost estimates for potential improvements to the El Toro Library. MOTION UNANIMOUSLY CARRIED.

4. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)

ACTION: The Agency received and filed the report as submitted.

DISCUSSION/ACTION ITEMS:

5. FISCAL YEAR 2009-10 BUDGET WORKSHOP submitted by Director of Finance/Agency Treasurer. (F: A30.9)

The Redevelopment Agency continued this item for consideration in conjunction with the City Council 2009-10 Budget Workshop Agenda Item No. 20.

ACTION: The Agency Members acting as both the City Council and the Redevelopment Agency Board: 1. Conducted the Workshop on the proposed Fiscal Year 2009-10 City Operating, Redevelopment Agency, and the 2009-2011 Capital Improvement Projects Budgets. 2. Reviewed, revised, or provided other direction to final the proposed Budgets.

EXECUTIVE DIRECTOR'S REPORT: (F: A26.17)

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members offered no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 10:30 p.m.